

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 17, 2016**

1. Mayor "Pete" Hess called the special meeting to order at **7:07 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski, absent
D. Hoff	

PRESS:

L. Marshall
L. Weschler

OTHERS:

S. Savoy, Police Commission

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director
R. Butler, Jr., Controller

C. Edson, Chief of Police

2. Burgess Hoff led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson to recess to Executive Session at **7:09 p.m.** for discussion on the following: **Personnel** (Police Chief) and **Pending Litigation** inviting in Controller R. Butler and Human Resources Director J. Lawlor.

Mayor Hess reconvened the meeting at **8:07 p.m.**

4. The following motion emanated from Executive Session.

Motion by Burgess Hoff and seconded by Burgess Vitale that the Board of Mayor and Burgess authorize the mayor to sign a **two year employment agreement with Police Chief Edson** with changes as discussed in executive session.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess	D. Hoff
R. Burns	R. Vitale
K. Donovan	

OPPOSE

R. Neth
C. Herb
L. Jackson
P. Scully, Sr.

ABSTAIN

None

Motion carried 5-4-0

For the record:

Mayor Hess: "In the next two years, because we are ahead of the curve in healthcare and the elimination of the defined benefit pension plan, the Borough of Naugatuck is going to be faced with many retirements and a loss of manpower especially at the top. I believe this two year contract with Chief Edson is appropriate and makes sense for the borough and that he can help us get through this difficult time period with his education experience and skills."

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5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Jackson to adjourn the special meeting at **8:12 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/C. Edson/J. Lawlor/File